

UBJJ EXECUTIVE BOARD

MINUTES

Committee:	UBJJ MEETING
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Date:	Friday, January 23, 2004	Time:	8:30am – 10:30am	Place:	Youth Corrections 61 West 3900 South
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Members Present	Gary Anderson, Pat Berckman, Leslie D. Brown, Andria Burton, Adam Cohen, Gary Dalton, Nap Hagood, Kritsana Imvitaya, Holly Martak, Huy D. Nguyen, Fred W. Peake, Debbie Rocha, Paul Tsosie, Russ Van Vleet
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Members Excused	Michael D. Di Reda, Tonia Hashimoto, Jennifer Jolley, Willard Malmstrom, Carol Page
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Staff & Visitors	Reg Garff, Jo Lynn Kruse. Visitor: Dave Loden
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Agenda Item:	Welcome and Chair’s Report
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Notes:	<p>Gary Anderson called the meeting to order and introduced new board member Paul Tsosie. Paul is Navajo and was raised in Utah. He is an attorney practicing federal Indian law and criminal law.</p> <p>Last week Gary attended the organizing of the new Federal Advisory Committee under OJJDP in Point Clear Alabama. OJJDP recently cut CJJ funding in half and removed responsibility for the FAC from CJJ. Gary Anderson was put on the new FAC Annual Report Committee. The first recommendation of the new FAC was to release the JABG grant as a formula grant rather than competitive. CJJ is still functioning, but will still do training (except the western region) and have a meeting once a year.</p>
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Agenda Item:	Committee Reports
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Notes:	<p><i>Pre-Adjudicated Committee</i> – Fred Peake Nothing to report.</p> <p><i>Post-Adjudicated Committee</i> – Mike Di Reda Absent</p> <p><i>Title V Committee</i> – Carol Page Absent (Title V money is gone)</p> <p><i>Youth Committee/Do the Write Thing</i> – Jennifer Jolley Absent</p> <p>Andria Burton reports that the committee met a few weeks ago and all the VIP judges are picked out and they are: Nadine Wimmer, Judge Andrew Valdez, Brent and Bonnie Jean Beesley, and possibly Antoine Carr. The luncheon is tentatively scheduled for the Governor’s Mansion. The deadline for entry submission is Feb. 2, 2004. Barnes Bank just donated \$250 to the DTWT campaign. The Beesley’s, through the Guardian State Bank Foundation, donated \$5000. We’d also like to invite Jeff Stringham, President of Barnes Bank, to be a VIP Judge.</p> <p><i>DMC Committee</i> – Nap Hagood Nap is retiring from this committee next month. His committee is moving forward with the culturally sensitive language for RFPs. There is new wording that still needs to be approved by the Racial and Ethnic Fairness Commission. The Court is in the process of translating the probation agreement into Spanish and also down the line, other languages. There are other forms that have been approved for translation as well. Presently statewide, more than 90% of the ethnic data is being entered into the CARE system. The DMC is also looking at having a video made in Spanish and English that explains to parents and youth the judicial and probation process.</p> <p><i>Legislative Update</i> – Carol Page absent A handout was provided listing UBJJ’s position on various criminal justice legislation being proposed this legislative session. Every Monday during the legislative session, the Executive Committee meets to discuss current bills. Take a look at these and if you have input on them please contact Reg Garff, Gary Anderson, Fred Peake or Carol Page.</p>
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Agenda Item:	CJJ Membership Discussion
Notes:	<p>CJJ has raised dues from \$2,000 to \$5,000. The increased dues are due to a severe cutback from OJJDP. CJJ plans to provide as many services to SAGs as in the past. If CJJ receives a grant of at least \$344,000 from OJJDP and at least \$225,000 in dues, they plan:</p> <ol style="list-style-type: none"> 1. Closely monitoring appropriations and other bills that affect youth and provide the type and kind of information needed to educate members of our Congressional delegation. 2. Training Conferences & Networking Opportunities. The following conferences are scheduled for 2004: Annual Spring Training Conference, Regional Training Conferences, and a Fall Training Conference/Ethnic and Cultural Diversity Conference. <p>A motion was made by Judge Brown to table the issue to next month pending further study of the situation, Russ Van Vleet seconded, and the motion passed unanimously.</p>

Agenda Item:	Detention Reform Discussion – Debbie Rocha, Dave Loden
Notes:	<p>Debbie Rocha noted that the subject of detention reform was discussed at the last meeting. It was decided then that it would be good to have Dave Loden come and talk to the board about what detention is doing.</p> <p>Dave informed the board that there are eleven detention centers statewide, with Blanding being the newest. Minority representation is rising somewhat and another area of increase is in the female population. The majority of kids come into detention under warrants, not criminal offenses. Detention was originally designed to hold kids that were not safe in the community. These days they now hold truants. Today’s detention centers are more resource based and cultural competency is a mandatory requirement for staff. Judge Brown suggested some training for judges.</p>

Agenda Item:	Juvenile Justice Specialist Report – Reg Garff
Notes:	<p>Title II financial report: 2001 - \$415; 2002 - \$12,024; and 2003 - \$17,227.50. There are three proposals today, the Troubled Youth Conference, the 4th District Juvenile Court grant writing training and Dr. Drew’s proposal for money to finish a training video on mentally ill and developmentally disabled individuals in the criminal/juvenile justice system. Last year the Troubled Youth Conference received \$4,000, which provided 25 scholarships and the presenter. Reg would like the board members to attend, using board money as Utah’s SAG has sponsored the main presenter through technical assistance from OJJDP. TYC is asking for \$4000 again this year, which would provide 40 scholarships. Judge Brown made the motion to provide \$4000 for scholarships, Holly Martak seconded. It passed unanimously with Debbie Rocha, Nap Hagood and Pat Berckman abstaining. Pat Berckman is the contact person for people who would like access to the scholarships.</p> <p>Nap stated that Kimball Parker is looking for opportunities to receive grant writing training and is willing to share her expertise with the rest of the state. Gary Dalton made the motion to fund \$825 for training for Kimball Parker. Russ Van Vleet seconded and it passed unanimously with Nap Hagood abstaining.</p> <p>Russ Van Vleet presented Dr. Drew’s request for \$3,500 to finish a training film to help people in the criminal justice system and others to understand the developmentally disabled. Judge Brown motioned to fund the film for \$3,500 and was seconded by Huy Nguyen. It passed unanimously. Gary Dalton suggested inviting Jeanette, Dave Walsh and Sue Behle to view the film with us when it is finished.</p> <p>There have been no site visits within the last month. Let Reg know when you are going, he would like to accompany you. There are going to be three board vacancies because the terms of Debbie Rocha,</p>

	Carol Page and Nap Hagood will expire in February. They have served 10, 10 and 12 years respectively on UBJJ. Reg needs something in writing if you've not received your appointment letter and would like it.
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Agenda Item:	Youth Advocate of the Year Award – Gary Anderson
Notes:	Gary Anderson presented the UBJJ Youth Advocate of the Year Award to Brent and Bonnie Jean Beesley for the support they've given to the UBJJ board and specifically the <i>Do the Write Thing</i> campaign for several years.

**The next meeting is scheduled for Friday, February 27th at Salt Lake County Youth Services.
Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ**